

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
DECEMBER 20, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call

Mayor Hull led the pledge of allegiance and called the meeting to order at 7:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza (joined the meeting at 7:12 p.m.)

Members Absent: None

Departments Present: Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Parks and Recreation Director/Interim Town Manager Jeanine Guy, Police Chief Dan Saban, Fire Chief Scott Rounds, and Public Information Officer Bob Bushner.

2. Comments from the Public – Members of the audience may comment on any item of interest.

None

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Motion made by Councilwoman May and seconded by Vice Mayor Urwiller to approve items *3, *4, *5A to include stipulations, *5B to include stipulations, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J in the form substantially submitted, *5K in the form substantially submitted, *5L, *5M, and *5N. Motion passed unanimously.

***3.** Council approved the minutes of the December 6, 2005 Council Workshop and Regular Council Meeting as presented.

***4.** Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

Consent Agenda – Tabled Items from December 6, 2005

***5A. Final Plat-West Park Phase 2, Parcel 20S WARNER STREET LAND DEVELOPMENT, L.L.C. FP05-11**

Council approved the Final Plat for West Park Phase 2 Parcel 20S requested by Karen Williamson on behalf of Warner Street Land Development, L.L.C. on approximately 22.07 acres located within the West Park Master Planned Community, generally located on the West Park Loop, west of Rooks Road and south of I-10 to include stipulations.

***5B. Final Plat- West Park Phase 2, Parcel 18S-WARNER STREET LAND DEVELOPMENT, L.L.C. FP05-39**

Council approved the Final Plat for West Park Phase 2, Parcel 18S requested by Karen Williamson on behalf of Warner Street Land Development, L.L.C. on approximately 46.31 acres located within the West Park Master Planned Community, generally located on the West Park Loop, west of Rooks Road and south of I-10 to include stipulations.

Consent Agenda New Business

***5C Fire Impact Fees-Purchase of Pickup for Assistant Fire Chief**

Council approved the budgeted expenditure of approximately \$26,000 from Fire Impact Fees (064-50-598) for the purchase of a new pickup for the Assistant Fire Chief.

***5D. \$46,303 Community Development Department for (3) F-10 Pickups**

Council approved the budgeted expenditure of approximately \$46,303 from the Community Development Department budget line item 010-80-598 for the purchase of three (3) new F-150 Pickup trucks.

***5E. Interlocking Software Corporation**

Council approved the non-budgeted expenditure of approximately \$48,750 from the Contingency line item 010-89-598 for the purchase of an unlimited license package for the new permitting software from Interlocking Software Corporation.

***5F. Resolution 72-05-Greater Arizona Development Authority (GADA)**

Council adopted Resolution 72-05, authorizing, approving and ratifying the filing of an application with the Greater Arizona Development Authority (GADA) for financial assistance pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes; and declaring an emergency.

***5G. Ordinance 71-05-Annexation- CMH INC. A05-35**

Council adopted Ordinance 71-05 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits, located an eighth of a mile south of Maricopa Road and east of Apache Road and read by title only. Request by Earl Lucas of Robert E. Porter Construction Company on behalf of CMH Manufacturing Inc.

***5H. Buckeye Chamber of Commerce-Buckeye Leadership Academy**

Council approved partnering with the Buckeye Chamber of Commerce to present "Buckeye Leadership Academy" to the community February 23, 2006 through April 13, 2005.

***5I. Proclamation Declaring Ohio State "Buckeye's Day in Buckeye – December 30, 2006**

Mayor signed a Proclamation declaring Ohio State "Buckeye's Day in Buckeye – December 30, 2006".

***5J. an Intergovernmental Agreement- Watson Road Community Facilities District Assessments for Sewer and Supervision of Construction.**

Council adopted an Intergovernmental Agreement between the Town and the Watson Road Community Facilities District pertaining to assessments for sewer service not provided and supervision of construction in the form substantially submitted.

***5K. Memorandum of Understanding-Reimbursement and Development Fee Credits for Persons Building Certain Infrastructure.**

Council adopted a Memorandum of Understanding pertaining to the reimbursement and development fee credits for persons building certain infrastructure in the form substantially submitted.

***5L. Acceptance of Conveyance of Segment by DMB White Tank, LLC**

Council approved the Acceptance of Conveyance of Segment by DMB White Tank, LLC. of public infrastructure to the Town, generally described as improvements completed on Verrado Way (Glen Street to Sunrise Wash) and Lost Creek Drive (Lost Creek Crossing to Buckhorn Bend), such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, as part of the requested reimbursement from the Verrado Western Overlay Community Facilities District General Obligation Bond proceeds.

***5M. Ordinance 72-05-Amending Chapter 8 of the Buckeye Town Code Relating to the Sale of Products Containing Ephedrine, Pseudoephedrine, Norpseudoephedrine, and/or Phenylpropanolamine.**

Council adopted Ordinance 72-05 amending Chapter 8 of the Town of Buckeye Town Code by adding Section 8-4 Relating to the Sale of Products Containing Ephedrine, Pseudoephedrine, Norpseudoephedrine, and/or Phenylpropanolamine; imposing requirements for the display of such products, requiring identification from purchasers; requiring a log of all sales of such products to be maintained and made available to law enforcement; providing penalties; providing for separability; and providing for an effective date and read by title only.

***5N. Employee Gift Certificates for Holiday Ham or Turkey**

Council approved the expenditure from line item 010-51-607 of gift certificates to employees for the purchase of a holiday ham or turkey.

6. Non-Consent Items

None

7. Town Manager's Report

- Police Chief Dan Saban reported that the Community Partnership Bureau will cover Community Partnership and Code Enforcement.
- Phil Harris was introduced as the new Community Partnership Bureau Director.
- Kim Hinkle was introduced as the Community Action Officer and will be available at her office at Buckeye Villa.

8. Comments from the Mayor and Council

Councilman Meck-Glad to see methamphetamine ingredient restrictions.

Councilman Beard-None

Vice Mayor Urwiller-Merry Christmas!

Councilwoman May-Merry Christmas!

Councilman Doster-Presented Town with Ohio State Flag.

Councilman Garza-None

Mayor Hull-Merry Christmas and Happy New Year!

9. Adjournment.

There being no further business to come before Council motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 7:15 p.m.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 20th day of December, 2005. I further certify that a quorum was present.

Linda Garrison, Town Clerk